

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 10th day of February, 2016 at 5:30 p.m. at the Leon Valley Public Service Center, at 6427 Evers Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

REGULAR MEETING OF THE CITY OF LEON VALLEY

EARTHWISE LIVING COMMITTEE, 5:30 P.M.

1. Call the City of Leon Valley Regular Earthwise Living Committee Meeting to Order and Determine a Quorum is Present.

The meeting was called to order at 5:39pm. Present were Committee members Burnside, Ealy, Gomez, Hendricks, Key and Mayor Riley. Also present was Staff member Acuna.

2. Review and Consider Approval of the February 3, 2016 Regular Meeting Minutes.

Member Mayor Riley made a motion to approve the minutes. The motion was seconded by member Ealy, and the motion passed unanimously.

3. Discussion Regarding the March 5, 2016 Earthwise Living Day Event

Reports:

Member Ealy: Passed out a handout entitled "Natural Alternatives to Roundup are Quite Easy to Make". She would like to have it placed on the City's website. Solar Host clarified that they were with CPS. CPS will have one table inside and the tree give away outside. She will pick up Morgan's Wonderland donation. She has a source for pinecones for the Pinecone Birdfeeders and will pick up bags of bird seed. Leftover supplies from the pinecone birdfeeder will need to be checked.

Member Gomez reported that he added LV to his website and had had 7000 visitors.

Member Hendricks: Donation from Whataburger was turned in. Asked for clarification of SA Food Bank. It was decided that their table fee would be waived. They will be required to pay for a food permit if they give out food sample. She will continue to try to contact Lisa's owner to participate as a sponsor. She will ask the Boy Scouts from St Lukes to be food vendors. She will contact SA Blood Bank for their online registration information. It was suggested to have sign-up sheets at the Fire Department and City Hall.

Volunteers: 20 from Marshall High School and 7 from the Forest Oaks Garden Club.

Staff member Acuna: Sales tax will be required of all vendors who sell anything. Vendors may be referred to the Comptroller's Office. She reported that only one food vendor has registered and paid. Food trucks will be required to obtain the \$20 food permit. She has asked Grady's to participate as a food vendor. It was decided that banners will be placed at Evers@ Wurzbach and Callaghan@Babcock. She will contact the sign company. The budget was reviewed. Jason's Deli will have 500 cookie coupons and 4 gift bags ready after Feb. 15. Whole Earth Provisions donated 3 Yeti cups and 500 \$10 coupons. Member Hendricks will pick them up. Magnolia Pancake House has a donation. Member Key to check location for pick up. One presenter will need power point. Member Burnside to check with the UTSA speaker for his requirements.

Member Mayor Riley: Will send flyer to the Echo and contact Powerhouse Bakery. She will ask the Chamber to sell drinks. She reported that Valero cannot sponsor the event, but CST can be contacted for door prizes. Luby's Corp needs to be contacted for a donation of coffee. She will call VIA Bus. Member Gomez will contact restaurants located at Evers @ Wurzbach for possible food vendors.

The program flyer was reviewed. Member Ealy had changes for the 9:30 speaker. LV School will now have a Percussion Band. The Echo, SA Blood Bank, VIA Bus, Edwards Aquifer, and Earthwise Pest logos will be added. Items to be recycled will be added.

4. Adjourn

Member Key moved to adjourn the meeting and the motion was seconded by member Hendricks. The meeting was adjourned without objection at 7:07 p.m. The next meetings will be held on February 24 and March 2, 2016 at 5:30p.m.

Belinda Ealy
Co-Chair

March 2, 2016
Date

The Earthwise Living Committee of the City of Leon Valley, Texas met on the 24th day of February, 2016 at 5:30 p.m. at the Leon Valley Public Service Center, at 6427 Evers Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

REGULAR MEETING OF THE CITY OF LEON VALLEY

EARTHWISE LIVING COMMITTEE, 5:30 P.M.

1. Call the City of Leon Valley Regular Earthwise Living Committee Meeting to Order and Determine a Quorum is Present.

The meeting was called to order at 5:43pm. Present were Committee members Burnside, Ealy, Hendricks, and Mayor Riley. Also present was Staff member Acuna.

2. Review and Consider Approval of the February 10, 2016 Regular Meeting Minutes.

Member Mayor Riley made a motion to approve the minutes. The motion was seconded by member Hendricks, and the motion passed unanimously.

3. Discussion Regarding the March 5, 2016 Earthwise Living Day Event

Reports:

Staff member Acuna: Hungry Badger Food Truck will participate. The Chamber will serve lemonade. Food vendor Sanchez will serve chicken on a stick and sausage on a stick. Member Burnside objected to the sausage and the committee agreed to inform her that she could not serve sausage. Lisa's Taco Hut will sponsor the breakfast tacos for vendors and volunteers. It was decided to order 50 potato and egg on corn tortillas, 50 bean and cheese on corn tortillas and 50 huevo a la mexicana on flour tortillas. Hot sauce will also be supplied. Banners have been hung at 2 street locations. Whole Earth Provisions donation is ready for pick up. Member Hendricks will pick it up. Academy has a gift card for donation. Member Ealy will pick it up. Trader Joe's donation needs a tax exempt letter delivered by a city staff member. It was decided to decline the donation. The Library plans to participate with 3 children's activities. Staff member Acuna suggested a children's activity corner for the Community Center. Pat Dubois, who sells recycled rice products would like to participate. The committee approved the vendor. Texas BBQ Company food truck is a possible food vendor. The truck contacted staff to discuss time of arrival and length of the food truck. Goodwill is undecided if a booth is needed. Staff member Acuna suggested a goody bag with Whole Earth Provisions coupon, Jason Deli cookie coupon, a pen along with other items for the volunteers and musical performers. Set up day is Friday March 4 and a member will need to stay until 7PM. Member Ealy volunteered to be present 3-7PM. Public Works will set up and attend event. Staff member Acuna reviewed how many employees will be present for the event and that the employees will be on overtime. She also told members that the City will need a list of all businesses etc that were asked for a donation, but a donation was not received. The article in the Lion's Roar was discussed.

Member Ealy: LV Café will participate and will sell waffles.

Member Mayor Riley reported that she contacted Luby's corporate offices for a coffee donation, but has not received a response. Member Hendricks will contact Rita's, Shipley's or Dairy Queen for a coffee donation and contact Sam's or Walmart for a fruit donation. Member Mayor Riley also asked that a member speak at the next City Council meeting. Member Ealy volunteered. It was suggest that the EWL budget be presented along with donation information regarding the SA Blood Bank.

Further discussion. Member Burnside will check the EWL shed for the Reduce, Recycle and Reuse banner. Available members will meet on Thursday to review what is in the shed. Members to do list included, updates to posters for sponsors, donations, door prizes, filling volunteer envelopes, fill pinecone bird feeder bags, make a list of supplies to buy for coffee, and purchase of fruit for volunteers. Member Hendricks will contact SA Food Bank regarding their registration form. She will also place blood donation flyers and sign up sheets at the Library, Fire Department, and Police Department. Staff member Acuna has placed a donation flyer and sign-up sheet at City Hall. Member Burnside will contact Dora Peralta regarding her registration form. Benny Martinez is providing a wireless microphone for the Conference Center. The floor plan for both Centers was discussed and finalized. The donation of plants from the Garden Center may be used as a thank you gift for the teachers and speakers. We have 34 volunteers for the event.

4. Adjourn

Member mayor riley moved to adjourn the meeting and the motion was seconded by member Hendricks. The meeting was adjourned without objection at 8:31 p.m. The next meetings will be held on March 2, 2016 at 5:30p.m.

Belinda Ealy

Co-Chair

March 2, 2016

Date